

04/23/2020 12:37:36 PM -0500 IRS

PAGE 2 OF 9

IMFOLP [REDACTED] 0102 30198912P01 IMF POSTED TC150 RETURN NM CTRL:BITT WEEKLY  
89221-069-30230-0 \*RETENTION REGISTER\* UP-CYC:1704

SCHEDULE C:N	MATH ERR: CHECKBOX :	CYCLE:19901208	SELF :1
SCHEDULE D:N	NAICS CODE :	POSTING DATE:04-15-1990	SPOUSE:1
SCHEDULE F:N	PREPARER CODES:	FTP START DT:04-15-1990	CHILDREN HOME: 1
FORM 2555 :N	DELINQUENT MOS:	RET PROCESS :	CHILDREN AWAY: 0
ISSC :	PREPARER :	CSED :	PARENTS AT HOME:0
CISSC :	BUSINESS EIN:	POLITICAL CHECKOFF: 0	OTHER CHILDREN: 0
HIGH-INC :0	SCHEDL F EIN:	ELDERLY CREDITS: 0	OTHER EXEMTNS: 0
ES DISC :	CCC:	ES TAX FORGIVNESS: 00%	EIC EXEMPTION: 0
INDS:		ES PENLTY EXCPTN 5: 0	F8913 IND:0
WAGES	31,674.00	TOTAL TAX	NEW TPI CLASS:74
INTRST INC	531.00	TENTTAX CMP	3,205.56-
ITEMZD DED	27,920.00	TOTTAX -IRA	.00
TXBLE INC	.00	SE TAX	.00
T. POS INC	33,312.00	AGI	ADVND EIC
NET INV IN	.00	33,313.18	ES TX CRE
NET INV TX	.00	TOTAL APTC	.00
SS ADD CMP	.00	TOTAL PTC	ES TX BSE
RR ADD CMP	.00	APTC REPMT	.00
		LIMIT AMT	PY ES TXB
			.00
			TREC FTHB
			.00
			PTC EXPSR

PAGE 001 OF 002 ►IMFPG 002 DS:V

IMFOLP [REDACTED] 0102 30198912P02 IMF POSTED TC150 RETURN NM CTRL:BITT WEEKLY  
89221-069-30230-0 \*RETENTION REGISTER\* UP-CYC:1704

TAX SHOWN .00 TAX ASSED .00

	PRIMARY	SECONDARY
SELF EMPLOYMENT INCOME	.00	.00
SOCIAL SECURITY MEDICARE	.00	.00
TOTAL WAGES	.00	.00
SOCIAL SECURITY WAGES (COMPUTER)	.00	.00
MEDICARE TIP	.00	.00
UNREPORTED TIP INCOME	.00	.00

GOVERNMENT  
EXHIBIT

19-cv415  
No. 75

PAGE 002 OF 002 ►IMFPG 001 DS:V

04/23/2020

DOJ 005007

04/23/2020 12:37:36 PM -0500 IRS

PAGE 3 OF 9

IMFOLT 0102 30198912P01 IMF TAX MODULE  
 89221-069-30230-0 \*RETENTION REGISTER\* NM CTRL:BITT WEEKLY  
 ALEXANDRO J & HUI-JU BITTNER SPSSN [REDACTED] UP-CYC:1704  
 HUI-JU BITTNER TOT EXEMPTIONS:03 BFS :  
 NEXT CSED:04-15-2000 ASSESSD BAL: .00 SETTL DATE:04021990 AIMS :0  
 LAST CSED: TOT INTERST: .00 INTEREST DATE:04021990 BWI :  
 FIRST CSED: INT ASSESSD: .00 DISASTER RDD : BWNC :0  
 ASED:04-15-1993 INT PAID: .00 DISASTERSTART: CC81 :0  
 RSED:04-15-1993 FTP TOTAL: .00 GOVRN SC:89 HIST LC:95 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY: TC914:0  
 INDICATORS: CAF :  
 EFT-IND:0 DDRC:00 PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 ARDI :0  
 SETTL CYC:19901208 FEB15 RFND FRZ:0 LEVY-971-IND:00  
 TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
 150 04021990 .00 19901208 89221-069-30230-0 RECEIVED-DATE: 04151990  
 806 04151990 3,205.56- 19901208 89221-069-30230-0  
 846 04021990 3,205.56 19901208 89221-069-30230-0 RFND-INT: .00  
 DD:0 RFND-PAY-DATE:03301990

PAGE 001 OF 001

►IMFPG 001

DS:V

04/23/2020

DOJ 005008

04/23/2020 12:37:36 PM -0500 IRS

PAGE 4 OF 9

IMFOLR [REDACTED] 0102 30198812P01 IMF POSTED TC150 RETURN NM CTRL:BITT WEEKLY  
 89222-102-64144-9 \*RETENTION REGISTER\* UP-CYC:1704

SCHEDULE C:N	MATH ERR: CHECKBOX :	CYCLE:19892208	SELF :1
SCHEDULE D:Y	NAICS CODE :	POSTING DATE:04-15-1989	SPOUSE:1
SCHEDULE F:N	PREPARER CODES:	FTP START DT:06-22-1989	CHILDREN HOME: 1
FORM 2555 :N	DELINQUENT MOS:	RET PROCESS :	CHILDREN AWAY: 0
ISSC :	PREPARER :	CSED :	PARENTS AT HOME:2
CISSC :	BUSINESS EIN:	POLITICAL CHECKOFF: 0	OTHER CHILDREN: 0
HIGH-INC :0	SCHEDL F EIN:	ELDERLY CREDITS: 0	OTHER EXEMTNS: 0
ES DISC :	CCC:	ES TAX FORGIVNESS: 00%	EIC EXEMPTION: 0
INDS:		ES PENLTY EXCPTN 5: 1	F8913 IND:0
WAGES	43,771.00	TOTAL TAX	NEW TPI CLASS:74
INTRST INC	486.00	TENTTAX CMP	4,848.82-
ITEMZD DED	.00	TOTTAX -IRA	2,729.18-
TXBLE INC	40,871.88	SE TAX	.00
T. POS INC	55,621.00	AGI	ADVND EIC .00
NET INV IN	.00	TOTAL APTC	ES TX CRE .00
NET INV TX	.00	TOTAL PTC	ES TX BSE 7,578.00
SS ADD CMP	.00	APTC REPMT	PY ES TXB .00
RR ADD CMP	.00	LIMIT AMT	TREC FTHB .00
			PTC EXPSR .00

PAGE 001 OF 002 ►IMFPG 002 DS:V

IMFOLR [REDACTED] 0102 30198812P02 IMF POSTED TC150 RETURN NM CTRL:BITT WEEKLY  
 89222-102-64144-9 \*RETENTION REGISTER\* UP-CYC:1704

TAX SHOWN 7,578.00 TAX ASSED 7,578.00

	PRIMARY	SECONDARY
SELF EMPLOYMENT INCOME	.00	.00
SOCIAL SECURITY MEDICARE	.00	.00
TOTAL WAGES	.00	.00
SOCIAL SECURITY WAGES (COMPUTER)	.00	.00
MEDICARE TIP	.00	.00
UNREPORTED TIP INCOME	.00	.00

PAGE 002 OF 002 ►IMFPG 001 DS:V

04/23/2020

DOJ 005009

04/23/2020 12:37:36 PM -0500 IRS

PAGE 5 OF 9

RTVUE [REDACTED] 0102 30198712 001

RECORD NOT FOUND

IMFOLT [REDACTED] 0102 30198812P01 IMF TAX MODULE NM CTRL:BITT WEEKLY  
89222-102-64144-9 \*RETENTION REGISTER\* SPSSN [REDACTED] UP-CYC:1704  
ALEXANDRO J & HUI-JU BITTNER TOT EXEMPTIONS:05 BFS :  
HUI-JU BITTNER FSC:2 STATUS:12 STATUS DATE:06121989 AIMS :0  
NEXT CSED:06-12-1999 ASSESSD BAL: .00 SETTL DATE:06121989 LIEN :  
LAST CSED: TOT INTERST: .00 INTEREST DATE:06121989 BWI :  
FIRST CSED: INT ASSESSD: .00 DISASTER RDD : BWNC :0  
ASED:04-15-1992 INT PAID: .00 DISASTERSTART: CC81 :0  
RSED:04-15-1992 FTP TOTAL: .00 GOVRN SC:89 HIST LC:95 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY: TC914:0  
INDICATORS: CAF :  
EFT-IND:0 DDRC:00 PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 ARDI :0  
SETTL CYC:19892208 FEB15 RFND FRZ:0 LEVY-971-IND:00  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
150 06121989 7,578.00 19892208 89222-102-64144-9 RECEIVED-DATE: 04151989  
806 04151989 4,848.82- 19892208 89222-102-64144-9  
610 04121989 2,729.18- 19891708 89222-502-64144-9

PAGE 001 OF 001

►IMFPG 001

DS:V

04/23/2020

DOJ 005010

04/23/2020 12:37:36 PM -0500 IRS

PAGE 6 OF 9

IMFOLP [REDACTED] 0102 30198712P01 IMF POSTED TC150 RETURN NM CTRL:BITT WEEKLY  
 89221-065-95976-8 \*RETENTION REGISTER\* UP-CYC:1704

SCHEDULE C:Y	CHECKBOX	:	POSTING DATE:04-15-1988	SPOUSE:1
SCHEDULE D:N	NAICS CODE	:	FTP START DT:04-21-1988	CHILDREN HOME: 1
SCHEDULE F:N	PREPARER CODES:		RET PROCESS :	CHILDREN AWAY: 0
FORM 2555 :N	DELINQUENT MOS:		CSED :	PARENTS AT HOME:2
ISSC :	PREPARER :		POLITICAL CHECKOFF: 0	OTHER CHILDREN: 0
CISSC :	BUSINESS EIN:		ELDERLY CREDITS: 0	OTHER EXEMTNS: 0
HIGH-INC :0	SCHEDL F EIN:		ES TAX FORGIVNESS: 100%	EIC EXEMPTION: 0
ES DISC :	CCC:		ES PENLTY EXCPTN 5: 0	F8913 IND:0
INDS:				NEW TPI CLASS:74
WAGES	28,223.00	TOTAL TAX	.00	WITHOLDNG 2,666.82-
INTRST INC	312.00	TENTTAX CMP	.00	REMITTANCE .00
ITEMZD DED	.00	TOTTAX -IRA	.00	CRED ELEC .00
TXBLE INC	.00	SE TAX	.00	ADVND EIC .00
T. POS INC	30,270.00	AGI	11,855.41	ES TX CRE .00
NET INV IN	.00	TOTAL APTC	.00	ES TX BSE .00
NET INV TX	.00	TOTAL PTC	.00	PY ES TXB .00
SS ADD CMP	.00	APTC REPMT	.00	TREC FTHB .00
RR ADD CMP	.00	LIMIT AMT	.00	PTC EXPSR .00

PAGE 001 OF 002

►IMFPG 002

DS:V

04/23/2020 12:37:36 PM -0500 IRS

PAGE 7 OF 9

IMFOLT [REDACTED] 0102 30198712P01 IMF TAX MODULE NM CTRL:BITT WEEKLY  
 89247-661-00842-9 \*RETENTION REGISTER\* SPSS [REDACTED] UP-CYC:1704  
 ALEXANDRO J & HUI-JU BITTNER TOT EXEMPTIONS:05 BFS :  
 HUI-JU BITTNER FSC:2 STATUS:12 STATUS DATE:11131989 AIMS :0  
 NEXT CSED:04-15-1998 ASSESSD BAL: .00 SETTL DATE:04111988 LIEN :  
 LAST CSED: TOT INTERST: 28.28 INTEREST DATE:11271989 BWI :  
 FIRST CSED: INT ASSESSD: 28.28 DISASTER RDD : BWNC :0  
 ASED:04-15-1991 INT PAID: 28.28-DISASTERSTART: CC81 :0  
 RSED:04-15-1991 FTP TOTAL: .00 GOVRN SC:89 HIST LC:95 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:2419 TC914:0  
 INDICATORS: CAF :  
 EFT-IND:0 DDRG:00 PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 ARDI :0  
 SETTL CYC:19881308 FEB15 RFND FRZ:0 LEVY-971-IND:00  
 TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
 150 04111988 .00 19881308 89221-065-95976-8 RECEIVED-DATE: 04151988  
 806 04151988 2,666.82- 19881308 89221-065-95976-8  
 768 04151988 357.00- 19881308 89221-065-95976-8  
 846 04111988 3,023.82 19881308 89221-065-95976-8 RFND-INT: .00  
 DD:0 RFND-PAY-DATE:04081988  
 420 07231988 .00 19883108 95277-205-00000-8 SOURCE-CD:02 PBC:000  
 SBC:00000 EGC:2000

PAGE 001 OF 002

►IMFPG 002

DS:V

IMFOLT [REDACTED] 102 30198712P02 IMF TAX MODULE NM CTRL:BITT WEEKLY  
 \*RETENTION REGISTER\* UP-CYC:1704  
 TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
 300 10091989 188.00 19893908 89247-661-00842-9 NOLCF DIS  
 CF-NUM: EXAM-CLM: DISPOSAL-CD:03 NOL CRDIS  
 EXM UNAGD  
 RSN-CD-1:000 RSN-CD-2:000 NOL CLAIM  
 RSN-CD-3:000 PEN-RSN-CD:000 EX CLMDIS  
 421 10091989 .00 19893908 89247-661-00842-9  
 336 10091989 28.28 19893908 89247-661-00842-9  
 670 10201989 216.28- 19894408 89219-293-02009-9

PAGE 002 OF 002

►IMFPG 001

DS:V

04/23/2020

DOJ 005012